

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032217

Entity Name: PLANETA HOLDING, LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
1220
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD.
1220
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
820
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
820
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANCREDI, RODOLFO I SR
2121 PONCE DE LEON BLVD.
1220
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TANCREDI, RODOLFO I SR
2121 PONCE DE LEON BLVD.
820
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: URBINA-QUINTERO, RAFAEL JR
Address: 2121 PONCE DE LEON BLVD., SUITE 1220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: TANCREDI, RODOLFO
Address: 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URBINA-QUINTERO, RAFAEL JR
Address: 2121 PONCE DE LEON BLVD., SUITE 820
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: TANCREDI, RODOLFO
Address: 2121 PONCE DE LEON BLVD., SUITE 820
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HECTOR SANTAELLA

MGR

02/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date